

P.O. Box 3110, 963 Airport Road
North Bay, ON P1B 8H1
Phone: 705.472.8170
Website: www.nearnorthschools.ca

Jay Aspin, Chair

Craig Myles, Director of Education

The October 13, 2020 of the Near North District School
Board was held in person at the Board office and via teleconference.

Chair Aspin called the meeting to order at 7:00 pm.

Trustee Learn noted that his children were involved in the program and mentioned the excellent work of Andy Rogers and Justin Hawn.

b) Monthly Tender Report – nil report

c)

school renewal in the amount of \$364,195 to be used to address the renovation and building upgrade needs of West Ferris and Chippewa Secondary Schools.

Trustee Sargent said she is hoping staff can provide a phase three plan on which our discussion for field and track improvements could be added. Chair Aspin said that the Director will take that into consideration and bring forward when ready.

3.2 Staff Report re Correspondence from N. Green

Motion: 20-10-04, R. Learn/H. Fry

That the staff report be approved.

a) Director's Performance Appraisal Committee

Chair Aspin (chair of the DPA committee) referred to the report included in the agenda noting that we have not had a DPA assessment report in over five years.
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